

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

Criminal No.
05-10175-WGY

* * * * *

UNITED STATES OF AMERICA

v.

NADINE J. GRIFFIN

* * * * *

**TRANSCRIPT OF
THE EVIDENCE**
(Volume 2)

BEFORE: The Honorable William G. Young,
District Judge, and a Jury

APPEARANCES:

CHRISTOPHER J. MAIETTA and JOHN N. KANE,
Trial Attorneys, U.S. Department of Justice, Tax
Division, 601 D Street, NW, Room 7012, Washington,
D.C. 20004, on behalf of the Government

ALAN STUART RICHEY, ESQ., P.O. Box 1505,
Port Hadlock, Washington 98339, on behalf of the
Defendant

1 Courthouse Way
Boston, Massachusetts

July 12, 2006

I N D E X

WITNESS:	DIRECT	CROSS	REDIRECT	RECROSS
----------	--------	-------	----------	---------

PAUL CROWLEY, Resumed

By Mr. Kane	4		30 , 39	
-------------	---	--	------------	--

By Mr. Richey		14		
---------------	--	----	--	--

JOSEPH CINTRON

By Mr. Kane	43		101	
-------------	----	--	-----	--

By Mr. Richey		72		
---------------	--	----	--	--

CHRISTINE GOULD

By Mr. Maietta	108			
----------------	-----	--	--	--

By Mr. Richey		144		
---------------	--	-----	--	--

EXHIBITS:	FOR I.D.	IN EVID.
9 Certificate of Assessments		34
10 Lack of Official Record of Tax Filing		40
11 Lack of Official Record of Tax Filing		41
12 Lack of Official Record of Tax Filing		41
13 Lack of Official Record of Tax Filing		41
14 Cintron's Tax File for Griffin - 1995		54
15 Cintron's Tax File for Griffin - 1996		54
16 Cintron's Tax File for Griffin - 1997		54
17 Cintron's Tax File for Griffin - 1998		57
93 Mortgage Pre-Application Kit		144
94 Fixed Rate Mortgage Disclosure Form		144
95 Self-Employment Income Analysis		144
96 Danvers Savings Bank Letter		144
97 Title Insurance Documents		144
98 Truth-in-Lending Documents		144